AGENDA PERSONNEL BOARD MEETING JUNE 14, 2016, 9:30 A.M.

- 1. Call to Order
- 2. Reading of the Minutes of Regular Meeting held May 13, 2016 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. **Motions**

Melody Westerfield v. Cabinet for Health and Family Services

- *** -- Appellant's Motion to File Late Exceptions and Request for Oral Argument
- *** -- Appellee's Motion to Strike Appellant's Exceptions and Request for Oral Argument
- 6. **Oral Arguments None**
- 7. Interim Order
 - A. Emerson Adkins (Appeal No. 2014-219) et al. v. Energy and Environment Cabinet and Personnel Cabinet [Interim Order Designated for Review by the Personnel Board pursuant to 101 KAR 1:365, Section 6(2)]

Hearing Officer Mark A. Sipek withdraws from case and shall abstain from further action in this case. The appeals to be assigned to a new hearing officer designated by the Board.

- 8. Conflict issues for the Executive Director and the General Counsel
 - A. GAPS agencies (EEC, PPC and Labor Cabinet)
 - B. Kentucky State Police
 - C. Personnel Cabinet
- 9. Closed Session
- 10. **Open Session**

11. Cases to be Decided

- A. Joyce A. Fry v. Energy and Environment Cabinet & Stephanie Hayes (2015-264) (Applicant Rejection Dismissed)
- B. Curtis Godchaux v. Cabinet for Health and Family Services (2015-281) (Directed Sick Leave Dismissed)
- C. **Dave Jordan v. Tourism, Arts & Heritage Cabinet/Parks (2015-263)** (Transfer No Salary Adjustment Dismissed)
- D. Chris W. Jones v. Transportation Cabinet (2015-300) (Dismissal Lack of Good Behavior Dismissed)
- E. Melody Westerfield v. Cabinet for Health and Family Services (2015-190)

 (Suspension Unsatisfactory Performance of Duties Dismissed)

 --Appellant's Motion to File Late Exceptions and Request for Oral Argument

 --Appellee's Motion to Strike Appellant's Exceptions and
 - --Appellee's Motion to Strike Appellant's Exceptions and Request for Oral Argument
 - F. Gary Wise v. Education and Workforce Development Cabinet (2015-079) (Reclassification Sustained)
 - --Appellee's Exceptions
 - -- Appellant's Response
 - -- Appellant's Corrected Response

12. Show Cause Orders - No Response Filed - Appeals Dismissed

A. Christina Daugherty v. Department of Corrections (2014-167)

13. Withdrawals

- A. Lee Anne Hendry v. Cabinet for Health and Family Services (2016-090)
- B. Ramsey E. Ismaili v. Cabinet for Health and Family Services (2016-010)
- C. Gary Patrick v. Transportation Cabinet (2016-095)

14. **Settlements**

- A. Tony E. Goodrich v. Transportation Cabinet (2016-065)
- *** B. James Todd Price v. Public Protection Cabinet (2015-275)
- 15. Other